



CSTARS COMMITTEE MEETING AGENDA

November 18, 2015 9:30 a.m. – 12:00 p.m.

Department of Revenue – Boards and Commissions Conference Room 100 Lakewood and GoToMeeting

- **Call to Order** **9:30 – 9:45 a.m.**
 - Sara Rosene – CSTARS Committee Chairperson
 - Approval of Minutes
 - October 21, 2015
- **Old Business** **9:45 – 10:15 a.m.**
 - CSTARS Charter – Sara Rosene & Shelia Reiner
 - Committee members suggestions on member attendance and updating operating plan
 - CSTARS Fund – Amanda Karger
 - Legal use of the fund for shared services
 - Restrictions on how the fund can be used
 - Fund paying for county travel to support DRIVES
 - Fund paying for CSTARS Committee members to attend CSTARS Committee meetings
 - Budget Approval – Sara Rosene
 - November CSTARS Programming Release Approval – Kathy Chase
 - Requesting CSTARS Data and Information – Sara Rosene
 - CARS Committees recommendations for the CSTARS Committee to consider
- **Reports and Updates** **10:15 – 11:00 a.m.**
 - Colorado Interactive Update - Marty Hartley & Kate Polesovsky
 - Department of Revenue Monthly Report
 - Dept. of Revenue DMV Update – Mike Dixon
 - Title & Registration Section – Tony Anderson
 - Dept. of Revenue Budget Report – Amanda Karger & Royal Taylor
 - Office of Information Technology (OIT) Monthly Report
 - OIT Update – Tim Foote, Rob Chiles & Kathy Chase
 - CARS (CSTARS Advisory Review Subcommittee) Report – Pam Nielson
 - Equipment, Office Move and Programing Requests
 - Programming Implementation Schedule Recommendations
 - Committee Accomplishments/Updates
 - Other Discussion Items
 - Colorado DRIVES Update – Tony Frazzini
- **New Business** **11:00 – 11:45 a.m.**
 - OSPB Presentation on the State Budget Fiscal Cliff – Erick Scheminske
- **Public Comments, Questions and Statements** **11:40 – 12:00 p.m.**
- **Next Meeting Date** – Weds. December 16, 2015 9:30 a.m. at Boards and Commissions Conference Room at DOR – 1881 Pierce St Lakewood, CO 80214 and via GoToMeeting
- **Meeting Adjourned**

GoToMeeting Call Information:

To attend the meeting with your computer and a telephone.

- To join now, click: <https://www3.gotomeeting.com/join/980264014>; or
 - Go to [www.GoToMeeting.com](https://www3.gotomeeting.com) and click "Join Meeting"
 - Enter the Meeting ID: 980-264-014
- Select "Use Telephone" in your audio options pane
- Using a standard telephone, call into the meeting using the phone number and access code shown.

To attend the meeting by telephone only:

- Dial +1 (805) 309-0033
- Access Code: 980-264-014
- Audio PIN: Shown after joining the meeting.

Directions to the meeting location:

West 6th Avenue to Wadsworth
Wadsworth North to Colfax (right)
Colfax East to Pierce (left)
Pierce North to 1881 (left side of street)

Park on West side of building
Enter through North Entrance B
Boards and Commissions Conference Room